

**AMENDMENT TO COMPENSATION AND ESCROW AGREEMENT**

This Amendment to Compensation and Escrow Agreement (Agreement) is entered into as of May 3, 2010, by and between the United States Environmental Protection Agency, Region 8, First National Bank, Libby, Montana branch, and the Cabinet View Country Club (CVCC), hereinafter referred to collectively as the "Parties."

WHEREAS, the Parties executed an agreement for the restoration of the first nine holes of the golf course owned by CVCC at 378 Cabinet View Road, Libby, Montana at a total allocation of \$975,000.00, and

WHEREAS, the Parties agree that the original allocation of \$975,000.00 should be increased by \$175,782.00.

As provided by the original agreement at **Section 9. Amendment of Agreement**, Section 2 of the original agreement is hereby modified. A new section 2.a is added which shall read: EPA shall transfer to the Bank an additional ONE-HUNDRED SEVENTY-FIVE THOUSAND, SEVEN HUNDRED EIGHTY-TWO DOLLARS AND NO CENTS (\$175,782.00) within thirty (30) days of execution of this Amendment of Compensation and Escrow Agreement by EPA.

**IN WITNESS WHEREOF** the Parties have caused this Amendment to Compensation and Escrow Agreement to be executed, where appropriate, by their duly authorized respective officers or employees.

Dann Rohrer  
Dann Rohrer  
President: Cabinet View Country Club

date 4/13/10

Gene Chappell  
Gene Chappell  
Vice President: Cabinet View Country Club

date 4/13/10

Bob Castaneda  
Bob Castaneda  
Board Member: Cabinet View Country Club

date 4/13/2010

Donn Ross  
Donn Ross  
First National Bank of Montana  
Libby, Montana, Branch

date 4/13/2010

Carol Rushin  
Carol Rushin, Acting Regional Administrator  
United States Environmental Protection Agency  
Region 8

date 5/3/2010